

Minutes of the Woodward County Commissioners April 14, 2025 at 10:00 a.m. at the Woodward County Fair Grounds was called to order by Chairman Clint White with Vice-Chairman Donny Thorn & Member Troy White present. Also, present Wendy Dunlap, Tom Lucas, Rachel VanHorn, Ben Smith, Kelly Witchey, Dan Mathews, Bailey Kafka, Tim Polk, Chayton Dilley, Ray Bayliff, Billy Riggs, Margie Smith, DA Chris Boring & Sheriff Kevin Mitchell. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted April 10, 2025 @ 10:00 a.m. Invocation followed by Pledge of Alliance. Motion was made by T. White to approve the minutes from the previous special meetings seconded by Thorn Voting: all ayes. Witchey reported she will be attending a water resources class to be a Flood Plain Administrator, Kafka reported she & Emily Lintner will be attending a Fair Management training in Chickasha, C. White reported the small leak in the courthouse roof has been fixed, Lucas reported that he reviewed the Grants Station Data Base & checked the Association of County Commissioners website for near-time deadlines for state grants, & other information/no change since last week, Kubota has announced a "Hometown Proud" Community Grant Program, Ten communities will be selected to receive \$25,000 cash & a \$25,000 equipment voucher, applications are due May 9, 2025, Lucas has attached the federal action tracking list & the impact map, the number of federal employees in Woodward County is 80, Ellis 21, Harper 24 & Dewey has 27 federal employees, Lucas is assembling data on the number of jobs that have been retained & eliminated. Keith Weber will be on hand for the April 28th meeting. Motion was made by T. White to approve Purchase Orders Batch #92 seconded by C. White Voting: all ayes. Motion was made by T. White to approve Purchase Orders Batch #93 seconded by thorn Voting: all ayes. Motion was made by T. White to approve Court Clerk's Records Management & Preservation Monthly Report for \$89,309.61 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve payroll for April 17th seconded by T. White Voting: all ayes. At 10:10 a.m. motion was by C. White to recess the meeting until Sheriff Mitchell arrives seconded by T. White Voting: all ayes. At 10:20 a.m. motion was made by C. White to go back into open meeting seconded by T. White Voting: all ayes. Motion was made by T. White to table amendment with Turn Key to provide mental health services using the mental health grant until more details are sent seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Resolution R-25-18 disposing of 2013 International 7400 Workstar truck cab & chassis Woodward Fire Department (sold at Purple Wave Auction) seconded by Thron Voting: all ayes. Motion was made by Thorn to approve Requisition Officers Wendy Dunlap & Jonna Schmidt & Receiving Agents Lindsey Good & Karin Devon for the County Clerk's Office seconded by T. White Voting: all ayes. As there was no other business before the board at this time a motion was made by C. White to adjourn seconded by T. White Voting: all ayes.

Clint White-Chairman